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LAYO MARBLE & TILE, INC

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12 JUN 26 PM 2: 43

Articles of Amendment to Articles of Incorporation

·	Articles of Incorporat	ion	
LAYO	Manble &	Tile, Inc	
(Name of Cornoration as current	tly filed with the Florida I	ept. of State)	——————————————————————————————————————
	00012833		
(Document Number	er of Corporation (if known)	,	,
Pursuant to the provisions of section 607.1006, Flits Articles of Incorporation:	orida Statutes, this <i>Florida</i>	Profit Corporation adopts the	following amendment(s) to
A. If amending name, enter the new name of the	he corporation;		
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Cword "chartered," "professional association." or	Corp," "Inc," or "Co". A	npany," or "incorporated" o professional corporation nan	The new or the abbreviation ne must contain the
3. <u>Enter new principal office address, if applic</u> Principal office address <u>MUST BE A STREET</u>	able: ADDRESS)	····	
C. Enter new maiking address, if applicable: (Mailing address <u>MAY BE A POST OFFICE</u>			
If smending the registered agent and/or register new registered agent and/or the new register Name of Now Registered Agent	stered office address in F) red office address:	orida, enter the name of the	
·	(Florida street addres	r)	
Naw Registered Office Address:	(Clg)	, Florida(Zip C	ode)
sw Revistered Agent's Signature, if changing hereby accept the appointment as registered agen	u. I am familiar with and a		sition.
Signature of	f New Registered Agent, if c	hansing	

If amonding the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Please note the officer/director title by the first letter of the office title; P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PID. Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add. Example: John Doo PŢ X Change Y Mike Jones X Remove Sally Smith SV X Add Address Title Name Type of Action (Check One) GERALDE NUNEZ Change Add Remove Change Add Remove Change Add Remove Change Add Remove

__ Chauge __ Add __ Remove

6) ___ Change ___ Add ___ Remove

amending or add wach additional sh	ng additional Articles, enter change(s) here: eets, if necessary). (Be specific)	
Pleas	e connect Address:	
	14430 SW 163 ST.	
	14430 SW 163 ST. MIAMI, FC. 33177	
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	11) 1/4 He de service	
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an amendment pr tovisions for impl (if not applicabl	ovides for an exchange, reclassification, or cancellation of issued shares, ementing the amendment if not contained in the amendment itself: e, indicate N/A)	
		- .
		···
······································		

The date of each amendment(s) adoption: _	
Effective date if applicable:	06-25-2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(1)	CHECK ONE)
The amendment(s) was/were adopted by the shareholders was/were aufficient for	ne shareholders: The number of votes cast for the amendment(s) or approval.
	the shareholders through voting groups. The following statement ng group entitled to vote separately on the amendment(s):
"The number of votes cast for the am	nendment(s) was/were sufficient for approval
by	17
(r	voling group)
The amendment(s) was/were adopted by the action was not required.	te board of directors without shareholder action and shareholder
The amendment(s) was/were adopted by the action was not required.	ne incorporators without shareholder action and shareholder
Dated	5-2012
Signature	esident or other officer – if directors or officers have not been
selected, by an in	esident of other other — if directors of officers mave not been icorporator — if in the hands of a receiver, trustee, or other court may by that fiduciary)
	GERHAN E NUNEZ (Typed or printed name of person signing)
	_ :
	President
	(Title of person signing)